

The Companies Act 1955  
CINEVID VIDEOS LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 22nd day of May 1987, the following resolutions were passed by the company:

1. As a special resolution, that a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.
2. As an ordinary resolution, that Anthony John McKessar of Auckland, chartered accountant, be and he is hereby appointed liquidator of the company for the purpose of winding-up the affairs and distributing the assets of the company.

Dated at Auckland this 22nd day of May 1987.

A. J. McKESSAR, Liquidator.

3450

1c

R. H. GRAY PANELBEATERS LTD. HN. 177845.

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE  
COMPANY

*Pursuant to Section 335A of the Companies Act 1955*

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, R. H. Gray Panelbeaters Ltd. proposes to apply to the Registrar of Companies at Hamilton for a declaration of dissolution of the company.

Unless written objection is made to the Registrar within 30 days of the date this notice was posted, the Registrar may dissolve the company.

Dated this 2nd day of June 1987.

R. M. GRAY, Director.

Windsor Building, Eruera Street, P.O. Box 1049, Rotorua.

1c

THE RETARUKE TIMBER COMPANY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

*Pursuant to Section 346 (1) of the Companies Act 1955*

THE Bank of New Zealand with reference to the Retaruke Timber Company Ltd. hereby gives notice that on the 28th day of May 1987, the Bank appointed Peter Charles Chatfield and Laurence George Chilcott, both chartered accountants, whose offices are at the offices of Messrs Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 12th day of October 1982.

The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future including its uncalled and unpaid capital.

BANK OF NEW ZEALAND.

High Street, Auckland.

3451

DOMINION ADJUSTERS LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETINGS TO CONSIDER  
SPECIAL RESOLUTIONS

*Pursuant to Section 18 (5) of the Companies Act 1955*

NOTICE is hereby given that an extraordinary general meeting of the members of Dominion Adjusters Ltd. will be held on the 26th day of June 1987 in the offices of Crown Corporation Ltd. Pastoral House, 23-27 The Terrace, Wellington at 10 a.m.

*Business:*

The purpose of the meeting is to consider and if thought fit to pass the following special resolution:

- (a) "That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers set out in section 15A (1) (a) to (h)); and
- (b) That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."

The memorandum of association encompassed by the reference in the special resolution above is available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

*Proxy:*

Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the company.

Dated this 3rd day of June 1987.

BUDDLE FINDLAY, Solicitors for the Company.

3452

1c

NOTICE OF AN OVERSEAS COMPANY CEASING TO  
HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PURSUANT TO SECTION 405 OF THE COMPANIES ACT 1955

RIX INDUSTRIES LTD. a company incorporated in Sacramento, California, U.S.A. publishes this formal notice of its intention to cease to have a place of business in New Zealand after 31 August 1987.

Charles Franklin De Wolf, former chairman of the company, has acquired its New Zealand assets and intends to carry on business in New Zealand through a company to be incorporated as RIX INDUSTRIES (NEW ZEALAND) LTD.

Dated at Auckland this 18th day of May 1987.

Rix Industries Ltd. by its solicitors and duly authorised agents,  
DAWSON & PARTNERS.

Howick.

3214

THE MEDICINE GROUP PTY LTD.  
(formerly THE MEDICINE JOURNAL PTY LTD.)

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS  
IN NEW ZEALAND

NOTICE is hereby given that pursuant to section 405 of the Companies Act 1955, The Medicine Group Pty Ltd. will on 1 September 1987, cease to carry on business in New Zealand.

D. N. DASS, Partner.

Price Waterhouse, Auckland.

3260

IN the matter of the Companies Act 1955, and in the matter of ONEKAWA SERVICE STATION LTD.:

I, Arthur Eric Mentzer, Director of Onekawa Service Station Ltd. hereby give notice that I intend to apply to the District Registrar of Companies at Napier for a declaration of dissolution under section 335A of the Companies Act, and unless there are written objections lodged with the District Registrar of Companies within 30 days from the date of this notice the company will be dissolved.

A. E. MENTZER, Director.

3255

METHODIST CHARITABLE & EDUCATION TRUSTS  
AMENDMENT BILL

NOTICE OF INTENTION TO APPLY FOR LEAVE TO INTRODUCE A  
PRIVATE BILL

*Hon. M. L. Wellington*

WESLEY COLLEGE TRUST BOARD, a body corporate established by the Methodist Charitable & Educational Trusts Act 1911, hereby gives public notice that it will, on or after the 20th day of June 1987 (being the date of the third publication of this notice), apply for leave to introduce the above Private Bill into the House of Representatives, such Bill to be sponsored by the Hon. M. L. Wellington.

The objects of the Bill are to confer on the Wesley College Trust Board wider powers of investment than it currently has.

The address to which communications or notices to the promoter may be sent is:

The offices of Messrs Peak Rogers Hough & Partners, Barristers & Solicitors, P.O. Box 5310, 1 Turner Street, Auckland 1.

The District Court Office at which a copy of the Bill may be inspected under Standing Order 264 is the Auckland District Court office.

3204